



City of Burlington

City Hall - 300 N. Pine Street
Burlington, Wisconsin 53105-1460
Phone: (262) 342-1161 Fax: (262) 763-3474
www.burlington-wi.gov

AGENDA COMMON COUNCIL

Wednesday, November 5, 2008

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

High School Members

Xin Lei Wang, Burlington High School
Bonit Gill, Catholic Central High School

1. Call to Order - Roll Call.
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for October 21, 2008.
6. Letters and Communications: None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 5:
 - Report 1 – Zoning Board of Appeals minutes, March 27, 2008.
 - Report 2 – Library Board minutes, August 26, 2008.
 - Report 3 – Park Board minutes, September 18, 2008.
 - Report 4 – Historical Preservation Committee minutes, September 25, 2008.
 - Report 5 – Committee of the Whole minutes, October 21, 2008.

9. Payment of Vouchers.
10. License and Permits.
11. Appointments and Nominations:
 - A. Appoint Jack Berry to the Airport Commission to replace Harry Putz, term expiring 12/4/2008.
12. Public Hearings:
 - A. A Public Hearing to consider the proposed 2008 Budget for the City of Burlington.

13. **ORDINANCES**

- A. Substitute Amendment Number Two to Ordinance 1865(7) to amend Section 293-3E titled “All-Night Parking” of the Code of the City of Burlington and creating alternate-side parking in some areas of the city. This item was discussed at the October 21, 2008 Committee of the Whole meeting.
- B. Ordinance 1873(15) to repeal and recreate Section 155, Fire Prevention of the Code of the City of Burlington. This item was discussed at the October 21, 2008 Committee of the Whole meeting.
- C. Ordinance 1874(16) to amend the Official Traffic Map by converting the existing yield signs to stop signs on Church Street at Oak Street. This item was discussed at the October 21, 2008 Committee of the Whole meeting.

14. **RESOLUTIONS**

- A. Resolution 4275(45) to amend the Fee Schedule for the City of Burlington regarding Fire Prevention fees and permits. This item was discussed at the October 21, 2008 Committee of the Whole meeting.
- B. Resolution 4276(46) to approve a Detail Site Plan and Development Agreement with Dan Carmody and Tom Fitzpatrick for Riverview Village Apartments located on N. Pine Street. This item was discussed at the October 21, 2008 Committee of the Whole meeting.
- C. Resolution 4283(53) to approve an application to the court for a partial plat amendment and removal of plat restriction for the Burlington Industrial Complex Second Addition. This item was discussed at the November 5, 2008 Committee of the Whole meeting.
- D. Resolution 4284(54) to approve a Vacant Land Offer to Purchase from RKW Investments, LLC for approximately 4.5 acres of Outlot 1 in the Burlington Industrial Complex Second Addition. This item was discussed at the November 5, 2008 Committee of the Whole meeting.

15. **MOTIONS**

None.

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURN INTO CLOSED SESSION**

- A. **Wis. Stats 19.85(1)(e)**, deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- To consider the sale of City-owned property.

18. **RECONVENE INTO OPEN SESSION**

1. Consideration on recommendations from the City Council.

19. **ADJOURNMENT**

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.